

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT

HELD: October 14, 1969

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS DAY, October 14, 1969, the Board of Directors of the Franklin County Water District met in a SPECIAL CALLED MEETING at the regular Meeting place there of in their office located in the courthouse in Mount Vernon, Texas, with the following present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and the following absent NONE.

Woodrow Edwards, Attorney for the District, was also present.

The President called the meeting to order, declared a quorum. present, and announced the Board was ready to transact business.

Mr. Edwards submitted the following appraisals made by Mr. L. J. Flanagan, land appraiser and purchaser for the District, for the consideration of the Board:

FRED CARR, 63.372 acres out of a 136.814 acre tract in the B. Brooks Survey, A-55, A-56, being \$125.00 per acre, total amount \$7,922.00.

G. GLAZE, c/o H. L. GLAZE, 84.928 acres out of a 125.820 acre tract in the B. B. Brooks Survey, being \$135.00 per acre, total amount \$11,466.00.

G. GLAZE, c/o H. L. GLAZE, 67.618 acres out of a 188.618 acre tract in the B. B. Brooks Survey, being \$135.00 per acre, total amount \$9,128.43.

H. STANFORD ESTATE, 10.301 acres out of a 41.057 acre tract in the J. Dacon and T. Starnes Survey, being \$135.00 per acre, total amount \$1,391.00.

Motion was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to accept and approve the appraisals made by Mr. L. J. Flanagan. The question being put by the President, and discussion had thereon, all members present voted "AYE". None voted "NO".

Mr. Edwards reported that the J. Solon King et al Injunction suit against the Franklin County Water District had been set for November 21, 1969.

The President read a letter dated October 13, 1969 from Mr. B. E. Reeves, Division Superintendent of the Southwestern Electric Power Company, Mount Pleasant, Division, in which it stated that an estimate had been made of the cost to re-route their 69 KV line crossing the lake. No action was taken in the matter.

Motion was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to pay the current bills now due, which are as follows:

Trinity Engineering Testing Corporation – for September Services	\$2,020.00
Wisembaker, Fix & Associates, Engineering & Inspection fees	10,387.22
L. E. Bryant, County Clerk, Special Commissioners' fees for:	
Eminent Domain Proceedings #956-Mary Mullinax Willett et al	
#977-A. L. Stocks	
#979-E. M. Parrish et ux	
(Special Commissioners being Orren L. Black, Jack Merrill,	
and A. J. Clinton, \$10.00 for each suit.)	90.00
L. E. Bryant, County Clerk – for 54 Xerox Copies @ 25¢	13.50

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L. E. Bryant, County Clerk – Filing fees for:	
Eminent Domain Proceedings J. SOLON KING et al	
Eminent Domain Proceedings Lowell T. Miller	50.00

Total amount of bills \$12,560.72

The question being put by the President, all members present voted "AYE". None opposed.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this, the 14th day of October, 1969.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director